

Message Text

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71

ORIGIN COME-00

INFO OCT-01 EUR-25 ISO-00 DODE-00 EB-11 NSAE-00 RSC-01

TRSE-00 AEC-11 CIAE-00 MC-02 ACDA-19 /070 R

66605

DRAFTED BY: PPD/OEA/BEWT:EPWALINSKY/MTHOMPSON

APPROVED BY: EB/ITP/EWT:OSANDERSON

OEA:CLEMENTS/DOLLINS/DYTRT/SWANSON (DRAFT)

BIC/OED:HALLEN (DRAFT)

RPE (DRAFT)

----- 050263

R 241724Z APR 74

FM SECSTATE WASHDC

TO AMEMBASSY BERN

UNCLAS STATE 083488

E.O. 11652: N/A

TAGS: ESTC, SZ, US

SUBJ: INTEGRITY & RELIABILITY CHECKS PROCEDURE

REF: BERN 1277

EXCON

1. COMMERCE/OEA CONCURS WITH EMBASSY THAT, IN VIEW LIMITED NATURE INTEGRITY & RELIABILITY CHECKS POSSIBLE IN SWITZERLAND AND GIVEN GOS INQUIRIES PRIOR ISSUANCE SWISS BLUE IMPORT CERTIFICATES, SWISS BLUES WILL GENERALLY BE ACCEPTED ROUTINE TRANSACTION IN LIEU I & R CHECKS. IN SUCH INSTANCES, HOWEVER, WTDR WILL BE REQUESTED ON AFTER-THE-FACT BASIS IF CONSIGNEE UNKNOWN HERE. COMMERCE CANNOT ENTIRELY RELINQUISH -- ON BASIS THAT GOS INVESTIGATED FIRM BEFORE ISSUING THE BLUE -- ITS OWN OBLIGATION KNOW NATURE BUSINESS OF COMPANIES TO WHICH EXPORTS STRATEGIC GOODS BEING AUTHORIZED. ONLY WHEN TRANSACTION ESPECIALLY SIGNIFICANT OR QUESTIONABLE, HOWEVER, WILL I & R BE REQUESTED PRIOR APPROVAL CASE SUPPORTED BY BLUE.

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2. REQUESTS FOR TEMPORARY WAIVER LUE FOR UNKNOWN SWISS FIRM

(WHERE I & R CHECK DEEMED NECESSARY) WILL GENERALLY THEREFORE
NOT BE GRANTED.

3. IN RE MONITRON, EXPORT APPLICATION WILL NOT BE APPROVED UNTIL
BLUE FURNISHED. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, STRATEGIC TRADE CONTROLS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 24 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE083488
Document Source: CORE
Document Unique ID: 00
Drafter: PPD/OEA/BEWT:EPWALINSKY/MTHOMPSON
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740096-1103
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740417/aaaaaotn.tel
Line Count: 66
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: BERN 1277
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 12 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 SEP 2002 by BryanSD>; APPROVED <02 JAN 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INTEGRITY & RELIABILITY CHECKS PROCEDURE
TAGS: ESTC, SZ, US
To: BERN
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005